



**SCOTTSDALE HISTORIC PRESERVATION COMMISSION
ONE CIVIC CENTER
7447 E. INDIAN SCHOOL ROAD, STE. 105
SCOTTSDALE, ARIZONA**

THURSDAY, SEPTEMBER 15, 2016

DRAFT SUMMARIZED SPECIAL MEETING MINUTES

PRESENT: John Southard, Chair
Taraneh Moosavi, Vice Chair
Mark Hackbarth, Commissioner
Cindy Lee, Commissioner – arrived at 5:40 p.m.
Doug Craig, Commissioner

STAFF: Steve Venker
Dan Symer
Casey Steinke

CALL TO ORDER - 5:38 P.M.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the September 15, 2016 Historic Preservation Commission agenda items, and other correspondence.

MINUTES REVIEW AND APPROVAL

2. Approval of September 15, 2016 Regular Meeting Minutes.

**VICE CHAIR MOOSAVI MOVED TO APPROVE THE AUGUST 4, 2016.
HISTORIC PRESERVATION REGULAR MEETING MINUTES, SECONDED BY
COMMISSIONER HACKBARTH, THE MOTION CARRIED UNANIMOUSLY WITH
A VOTE OF FOUR (4) TO ZERO (0).**

* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Historic Preservation page on ScottsdaleAZ.gov, search "Historic Preservation"

September 15, 2016

Page 2 of 2

REGULAR AGENDA

3. [13-HP-2016 \(Edwards Carport/Garage Conversion\)](#)

Request approval of a Certificate of Appropriateness - Historic Preservation and Historic Residential Exterior Rehabilitation reimbursement funding for the conversion of an existing 2-car carport into a garage.

6714 East Holly Street.

Staff contact person is Dan Symer, AICP, 480-312-4218.

Applicant contact person is Peter Desousa and Geoffrey Holdermiller, 602-274-1336.

Commissioner Hackbarth moved to approve request for Certificate of Appropriateness; 2nd by Commissioner Craig. Certificate of Appropriateness approved 5 – 0.

Vice Chair Moosavi moved to approve request for Historic Residential Exterior Rehabilitation funding; 2nd by Commissioner Lee. HRER funding approved 5 – 0.

NON-ACTION ITEM

4. Commissioner and announcements*

None

5. Future Agenda Items*

Daughters of the American Revolution

Haver Homes

*Not for Discussion

ADJOURNMENT

With no further business to discuss, the regular meeting of the Historic Preservation Commission adjourned at 5:52 P.M.

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